

Twin Creeks Special Service District Board Meeting

Wasatch County Administration Building

25 N Main Street Heber City, UT 84032

Thursday, June 24, 2015

PRESENT:

Mike Kohler	Board Chair
Mike Petersen	Vice-Chair
Greg McPhie	Board Member -Excused
Kendall Crittenden	Board Member -Excused
Kipp Bangerter	Board Member
Mike Kohler	Board Member – Via Phone
Danny Goode	Board Member
Steve Farrell	Board Member

ALSO PRESENT:	Darrel Scow	Asst. General Manager
	Theresa Baronek	Treasurer
	David Hartvigsen	Legal Council
	Nathan Bracken	Legal Council
	Randy Larsen	Bond Council – Via Phone

Special Session:

AGENDA

Consideration of a Resolution Amending the Assessment Ordinance related to the Red Ledges Special Assessment Area and related matters.

Mike Petersen opened the meeting at 4:19 p.m.

David Hartvigsen explained the most recent drafts to the Assessment Ordinance to the Red Ledges Assessment Area.

Randy Larsen – Via Phone explained the changes to the Assessment Ordinance in anticipation of closing on the bond Tuesday June 30, 2015. He asked the board members if there were any questions.

MOTION: Steve Farrell made a motion to approve the Resolution amending the Assessment Ordinance related to the Red Ledges Special Assessment Area. Kipp Bangerter seconded the motion,

The motion passes unanimously

AYE:

Mike Petersen

Mike Kohler

Danny Goode

Steve Farrell

Kipp Bangerter

NAY: None

MOTION: Motion to adjourn from the meeting made by Kipp Bangerter and seconded by Danny Goode. Motion passes unanimously

Meeting Adjourned at 4:28 pm

This certifies that the regular meeting minutes of June 24, 2015 are a true and accurate copy as approved by the Twin Creeks board members on

Signed:



Theresa Baronek, Treasurer